

Torrey Town Minutes
Regular Meeting
August 14, 2014
Dup Building Main Street
6:45 pm

Mayor Present

Scott Chesnut

Council Members Present

Pat Kearney

Dustin Oyler

Doug Robinson

Ty Markham

Welcome: Mayor Scott Chesnut welcomed the people and called the meeting of August 14, 2014 to order at 7:20pm. Mayor Chesnut stated that this meeting was the regular monthly meeting.

Motion: To accept the minutes of July 10 2014

Made by Council Member Pat Kearney

Seconded by Council Member Dustin Oyler

All were in favor: Motion Passed

Financial Report. Colleen Dudleston Treasurer.

Colleen went over all expenses and pointed out that there was a \$16,000.00 transfer from sales and use taxes into the general fund, which is something that happens as the town receives revenue from sales and use tax. She also had the council members look at their own department reports and went over any expenses there. Pat Kearney asked about payment for the gift for the Tour of Utah winner and Colleen explained that it would be paid from the money received from the vendors who participated in the TOU and some donations. Also there was a question of a payment to Scholzen from Council member Pat Kearney. This is for a 5 year rental agreement for the Chlorination bottle the town rents from them. She also gave a final report of Apple Days expenses and revenue. Apple Days paid for itself and we were able to add \$1300.00 to the account.

Motion to accept payment of bills.

Made by Council Member Doug Robinson

Seconded by Council Member Ty Markham

All in Favor. Motion Passed.

Maintenance Report Chad Williams.

Water Reps will be here tomorrow August 15th. They will work on the meters and the Chlorinator. Chips for roads will be here next week. They will start on Main at 300 East up to 200 North for as far as it will go. Chad will be doing the sanitary survey, and compliance report of the water. Pat complemented the maintenance crew and the work they did on the Tour of Utah. Chad found a used tractor but if the council will hold off purchasing a tractor until January, the town could receive money from the special services district and we could purchase a new one

Steve Olsen, our summer help, has quit in order to take a job in Europe for two months

Because the town no longer has a workable tractor, the town will ask to rent Donna Cook's tractor to finish out the mowing this year.

Permits and water Connection

Frank Ayrton presented his house plans to the council for approval and requested a water hook up.

Motion: To accept the plans and approve the water hookup.

Made by Pat Kearney

Seconded by Doug Robinson

All voted in favor. Motion passed.

Business brought before the council

The council set the date of September 11, 2014, for the Town Council's public hearing on the proposed annexation policy as submitted by the planning and zoning commission.

The council approved the request to send Paula and Colleen to the Clerks Conference in Logan on September 24-26th. They also approved Colleen to go to the Pelorus Conference in Provo on Sept 19th.

Jim Lamb Division of Wild Life. Mr. Lamb wanted to know how the town felt about controlling the deer population in Torrey. From several checks in the last few months, they have found about 70 head of deer roaming in Torrey. The consensus of the council was for Jim to write a plan that would work for the town. The plan would go into effect in September. Mayor Chesnut asked the clerk to make an official request to the Division of Wild Life in an E-mail to Jim Lamb.

Ty Markham Sign Permit. Ty showed a computerized version of her new sign she would like to attach to her B&B business. The sign would be a 10'x10' lighted sign to be placed on atop her building. Ty would like to have an answer from the council by the first of the year. The council decided they needed a work meeting to look at the sign ordinance and try to come up with a workable ordinance. No date was set. Governing Body report:

Mayor Report: The mayor would like the council to be aware of some of the upcoming concerns for the council. Mr. Zimmerman, who has a commercial meter to his house, would like to get a new water connection for his new commercial building and change out his commercial meter at his house to a residential and use his commercial meter on the new building. He would actually be buying a new residential meter. The council discussed several options and would come up with the most cost effective means to do the construction of the new line. The council will try to resolve this for the **September meeting.**

Park. Pat Kearney: Pat will contact the Lees and ask permission to put a sign up to encourage people to use the Big Apple. Pat got permission from the council to go ahead and approach the Lees for an extended lease.

Cemetery. Doug Robinson A three sided building to store town equipment has been installed at the cemetery.

Roads: Dustin Oyler. Dustin gave his report earlier on the progress of the Chip and Seal that will be done on the roads.

Planning and Zoning: Ty Markham. Ty reported that the planning and zoning commission would like direction as to where they should go with working on the ordinances of the town.

Community Concerns

Chad Williams asked the question if the new sign ordinance would lean towards dark skies requirements. The council heard comments from several people but nothing was determined from the discussion.

Motion to Adjourn
By Dustin Oyler
Seconded by Ty Markham
All were in Favor. Motion passed.
Meeting was adjourned at 8:52 pm